

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 16, 2016**

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Executive Session on the following: **Personnel** (Senior Center Director, Assistant Controller, Assistant to Assessor), **Contract Negotiations** (UPSEU Contract) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
4. Discussion/possible action on matters emanating from Executive Session.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a deed and **sell real estate located at 195 Water Street, Naugatuck, CT (Naugatuck Train Station)** to Gezim Perzhilla and Carlos Santos and or their successor, Naugatuck Train Station LLC, pursuant to a contract dated July 21, 2015. It is understood that the town will accept a note and purchase money mortgage in the amount of **\$240,000.00** as part of the purchase price.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a contract with ThyssenKrupp Elevator Corporation, 100 Clark Drive, East Berlin, CT 06023 for the **“Maintenance and Upgrade of the Naugatuck Fire Department Elevator** as approved by borough counsel.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the **“Hillside Intermediate School Reroofing”** this summer to Allied Restoration Corporation, 162 Governor Street, East Hartford, CT 06108 in the amount of **\$624,200.00** as recommended by Controller Robert W. Butler, Jr.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the **“Western Elementary School Reroofing”** this summer to Secondino & Son, Inc., 21 Acorn Road, Branford, CT 06405 in the amount of **\$594,200.00** as recommended by Controller Robert W. Butler, Jr.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to sign all contracts and related documents for the construction of the **“Votex Aquatic Structures Splash Pad”** at the Former Hop Brook Pool Location, 75 Crown Street, Naugatuck, CT with M.E. O’Brien & Sons, Inc.,

Agenda – Board of Mayor and Burgesses
Special Meeting – March 16, 2016

93 West Street - P.O. Box 650, Medfield, MA 02052 for **\$86,650.00**. The contract pricing is discounted based on the **Massachusetts Higher Education Consortium (MHEC)**.

The following unutilized accounts from prior years shall be directed to the project:

6005-0884 Hop Brook Pool Repair	\$82,867.06
6005-0858 Pool Vacuum	\$5,150.00
6005-0850 Pool Lift	<u>\$5,000.00</u>
Total	\$93,017.00

10. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**